

Current report no. 1 / 2018

Current report according to:	Rulebook BVB for AeRO-ATS , Law 24/2017, ASF 1/2006
Date of report:	08.01.2018
Name of the issuing entity:	Bittnet Systems S.A.
Adress:	Soimus Street, no. 23, bl. 2, Sc. B, 2nd Floor, Ap. 24, District 4
Tel/fax number:	0040 21 527 16 00 / 0040 21 527 16 98
Single Registration:	RO 21181848
Number with the Trade Registration:	J/40/3752/2007
Subscribed and paid share capital:	3.044.425,80 RON
The market where the securities issued are traded:	AeRO ATS Premium

Financial communication schedule

Bittnet Systems S.A. (hereinafter referred to as the "Company") informs the shareholders about the publication of the financial calendar. The Company will publish periodical reports in 2018 in a following manner:

Event	Deadline
Preliminary annual financial results 2017	16 th February 2018
Annual General Shareholders Meeting (GSM)	25 th April 2018
Submission of Annual Report 2017	27 th April 2018
Submission of Semi-Annual Report for the first half of 2018	31 st August 2018

These dates have been chosen to be evening of the last working day of the week to allow the maximum possible time for information to be absorbed by the interested parties. The date for the Shareholders Meeting has been chosen to be during a work day, as to allow maximum participation for shareholders, in accordance with the Corporate Governance Principles of the Bucharest Stock Exchange.

CFO
Cristian Logofatu